

**KOMPOSISI KEPEMILIKAN SAHAM BANK JATIM  
PER 30 NOVEMBER 2020**

NO	STATUS PEMILIK	TOTAL		
		PEMEGANG SAHAM	LEMBAR SAHAM	% KEPEMILIKAN
1	Perorangan Ind	38.883	1.185.390.544	7,89445
2	Pemerintah Daerah	39	11.934.147.982	79,47887
3	Koperasi	3	143.400	0,00096
4	Yayasan	3	1.225.000	0,00816
5	Dana Pensiun	17	19.669.200	0,13099
6	Asuransi	9	74.250.600	0,49449
7	Bank	1	1.120.500	0,00746
8	Perseroan Terbatas	53	92.547.032	0,61634
9	Reksadana	15	71.243.735	0,47447
10	Perorangan Asing	30	2.497.200	0,01663
11	Badan Usaha Asing	185	1.633.262.889	10,87718
<b>TOTAL</b>		<b>39.238</b>	<b>15.015.498.082</b>	<b>100</b>

**KEPEMILIKAN SAHAM BANK JATIM OLEH DIREKSI & DEWAN KOMISARIS  
PER 30 NOVEMBER 2020**

NO	NAMA	JABATAN	JUMLAH SAHAM	PERSENTASE
1	Akhmad Sukardi	Komisaris Utama	833.600	0,0055516
2	Rudi Purwono	Komisaris	0	0
3	Candra Fajri Ananda	Komisaris Independen	0	0
4	Budi Setiawan	Komisaris Independen	0	0
5	Mas'ud Said	Komisaris Independen	0	0
6	Heru Tjahjono	Komisaris	0	0
7	Busrul Iman	Direktur Utama	982.200	0,0065412
8	Erdianto Sigit Cahyono	Direktur Kepatuhan & Manajemen Risiko	70.000	0,0004662
9	Rizyana Mirda	Direktur Risiko Bisnis	3.443.733	0,0229345
10	Ferdian Timur S.	Direktur Keuangan	717.633	0,0047793
11	Tonny Prasetyo	Direktur TI & Operasi	90.400	0,0006020
<b>TOTAL</b>			<b>6.137.566</b>	<b>0,0408749</b>

**PEMILIKAN SAHAM BANK JATIM YANG MENCAPAI 5% ATAU LEBIH  
PER 31 JULI 2020**

NO	NAMA	ALAMAT	JUMLAH SAHAM	% KEPEMILIKAN
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,127

**BANK JATIM SHARE OWNERSHIP COMPOSITION  
AS OF NOVEMBER 30, 2020**

NO	OWNERSHIP STATUS	TOTAL		
		SHAERHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	38.883	1.185.390.544	7,89445
2	Regional Government	39	11.934.147.982	79,47887
3	Cooperative	3	143.400	0,00096
4	Foundation	3	1.225.000	0,00816
5	Pension Fund	17	19.669.200	0,13099
6	Insurance	9	74.250.600	0,49449
7	Bank	1	1.120.500	0,00746
8	Limited Company	53	92.547.032	0,61634
9	Mutual Fund	15	71.243.735	0,47447
10	Individual Foreign	30	2.497.200	0,01663
11	Institution Foreign	185	1.633.262.889	10,87718
<b>TOTAL</b>		<b>39.238</b>	<b>15.015.498.082</b>	<b>100</b>

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS  
AS OF NOVEMBER 30, 2020**

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Akhmad Sukardi	President Commissioner	833.600	0,0055516
2	Rudi Purwono	Independent Commissioner	0	0
3	Candra Fajri Ananda	Independent Commissioner	0	0
4	Budi Setiawan	Commissioner	0	0
5	Mas'ud Said	Independent Commissioner	0	0
6	Heru Tjahjono	Commissioner	0	0
7	Busrul Iman	President Director	982.200	0,0065412
8	Erdianto Sigit Cahyono	Compliance & Risk Management Director	70.000	0,0004662
9	Rizyana Mirda	Business Risk Director	3.443.733	0,0229345
10	Ferdian Timur S.	Finance Director	717.633	0,0047793
11	Tonny Prasetyo	IT & Operation Director	90.400	0,0006020
<b>TOTAL</b>			<b>6.137.566</b>	<b>0,0408749</b>

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE  
AS OF NOVEMBER 30, 2020**

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,127